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## **Return of Allotment of shares**

Received for filing in Electronic Format on the: 12/05/2009

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Company Number: 00022705

Company Name CARDIFF PROPERTY PUBLIC LIMITED COMPANY(THE)

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 12/05/2009

Class of shares ORDINARY Number allotted 30000 Currency GBP Nominal value of 0.20

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JOHN RICHARD WOLLENBERG Class of shares allotted: ORDINARY

Number allotted: 30000

Address: 27 THORNTON HILL

**LONDON** 

UNITED KINGDOM

**SW19 4HU** 

## Authorisation

Authoriser Designation: director Date Authorised: 12/05/2009 Authenticated: Yes (E/W)